

# Archdiocese of Kansas City in Kansas Finance Council

August 28, 2023

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Teresa Kempf	x	
Rev. John Riley	x		Kevin Kramer	x	
Rev. Mark Mertes	x		Bill Maloney	x	
Julie Newmaster, Chairperson	x		Nancy Mellard		x
Chris Arth	x		Carla Mills	x	
Steve Bahr	x		Rev. Anthony Ouellette	x	
Steve Clifford	x		Stephen Penn		x
Beth Coleman	x		Ann Petersen	x	
Brandi DiGiorgio	x		Chelsey Ryerson	x	
Rick Enna	x		Karla Schartz	x	
Steve Franke	x		Beth Soukup	x	
Hamp Henning	x		Stephanie Whitacre	x	

1. Opening Prayer
2. Minutes – May 22, 2023 (pages 2-6)
3. Committee Reports
  - A. Development:
    - Steve Bahr, Chair – CFNEK (pages 7-9)
    - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 10)
  - B. Audit: Steve Clifford, Chair (pages 11-14)
  - C. Budget: Stephanie Whitacre, Chair (pages 15-21)
  - D. Investment: Steve Franke, Chair (pages 22-29)
  - E. Deposit & Loan Board: Kevin Kramer, Trustee (pages 30-37)
4. New Business
  - A. St. John Paul II, Olathe - Consent to Alienation of Property: Fr. John Riley
  - B. Cor Christi Distribution: Carla Mills (page 38)
  - C. Reminder of Conflict of Interest Statements: Julie Newmaster (pages 39-42)
5. Archbishop's Comments & Concerns
6. Future Meeting Dates
  - Monday November 27, 2023 – 2 p.m.
  - Monday, February 26, 2024 – 2 p.m.
  - Monday, May 20, 2024 – 2 p.m.
7. Closing Prayer & Archbishop's Blessing

## Archdiocese of Kansas City in Kansas Finance Council

**Agenda: November 27, 2023**

Time: 2:00 – 4:00 p.m.

Location: Chancery Office, Library

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Bill Maloney	x	
Rev. John Riley	x		Nancy Mellard	x	
Rev. Mark Mertes	x		Carla Mills	x	
Chris Arth	x		Julie Newmaster	x	
Steve Bahr		x	Rev. Anthony Ouellette	x	
Steve Clifford		x	Stephen Penn		x
Beth Coleman	x		Ann Petersen	x	
Brandi DiGiorgio	x		Chelsey Ryerson		x
Rick Enna	x		Karla Scharz	x	
Steve Franke	x		Beth Soukup	x	
Hamp Henning		x	Jeff Tauscher	x	
Teresa Kempf	x		Stephanie Whitacre	x	
Kevin Kramer	x				

1. Opening Prayer
2. Minutes – August 28, 2023 (pages 2 - 7)
3. Introduction of New Member: Jeff Tauscher
4. Jenifer Valenti, Office of Protection and Care – Update on Bridges Program
5. Committee Reports
  - A. Development –
    - Steve Bahr, Chair – CFNEK (pages 8 - 10)
    - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 11)
  - B. Audit – Steve Clifford, Chair (pages 12 - 19)
    - i. Review and Accept – Chancery Audit (separate attachment)
    - ii. Review and Accept – Lay and Priest Retirement Audit (not available, to-date)
  - C. Budget – Stephanie Whitacre, Chair (pages 20 - 26)
  - D. Investment – Steve Franke, Chair (pages 27 - 34)
  - E. Deposit & Loan Board – Kevin Kramer, Trustee (pages 35 – 44)
6. New Business
  - A. Sale of Assumption, Edgerton – church and other properties – Fr. John Riley
  - B. Suffragan Bishop Letter – Carla Mills
  - C. Review Conflict of Interest Statements - Carla Mills
7. Archbishop's Comments & Concerns
8. Future Meeting Dates
 

Wednesday, March 6, 2024, 2 p.m., Donnelly College, Community Event Center

Monday, May 20, 2024, 2 p.m., Chancery Offices, Library
9. Closing Prayer & Archbishop's Blessing

# Archdiocese of Kansas City in Kansas Finance Council

**Agenda: March 6, 2024**

Time: 2:00 – 4:00 p.m.

Location: Donnelly College, Community Event Center

Member	Present	Absent	Member	Present	Absent
Archbishop Joseph F. Naumann	x		Bill Maloney	x	
Rev. John Riley	x		Nancy Mellard		x
Rev. Mark Mertes	x		Carla Mills	x	
Chris Arth		x	Julie Newmaster	x	
Steve Bahr		x	Rev. Anthony Ouellette	x	
Steve Clifford	x		Stephen Penn	x	
Beth Coleman	x		Ann Petersen		x
Brandi DiGiorgio	x		Chelsey Ryerson	x	
Rick Enna	x		Karla Scharz		x
Steve Franke	x		Beth Soukup		x
Hamp Henning		x	Jeff Tauscher	x	
Teresa Kempf		x	Stephanie Whitacre	x	
Kevin Kramer	x				

1. Opening Prayer
2. Minutes –
  - August 28, 2023 Amended Minutes (pages 2 - 7)
  - November 27, 2023 (pages 8 -13)
3. Committee Reports
  - A. Development –
    - Steve Bahr, Chair – CFNEK (pages 14 - 16)
    - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 17)
  - B. Audit – Steve Clifford, Chair (pages 18 - 21)
    - i. Review and Accept – Lay and Priest Retirement Audit (separate attachment)
  - C. Budget – Stephanie Whitacre, Chair (pages 22 - 30)
  - D. Investment – Steve Franke, Chair (pages 31 - 46)
  - E. Deposit & Loan Board – Kevin Kramer, Trustee (pages 47 - 51)
4. New Business
  - A. Cor Christi Distribution: Carla Mills (page 52)
  - B. Voice of the Faithful – Report & Email Address Listing Consent Form: Carla Mills (pages 53 - 61)
  - C. Member Roster (separate attachment)
  - D. 2024-2025 Meeting Schedule (separate attachment)
5. Archbishop's Comments & Concerns
6. Future Meeting Dates
  - Monday, May 20, 2024, 2 p.m., Chancery Offices, Library
7. Closing Prayer & Archbishop's Blessing

# Archdiocese of Kansas City in Kansas Finance Council

**Agenda: May 20, 2024**

**Time: 2:00 – 4:00 p.m.**

**Location: Chancery Office, Library**

<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Member</b>	<b>Present</b>	<b>Absent</b>
Archbishop Joseph F. Naumann	x		Bill Maloney	x	
Rev. John Riley	x		Nancy Mellard	x	
Rev. Mark Mertes		x	Carla Mills	x	
Chris Arth	x		Julie Newmaster	x	
Steve Clifford	x		Rev. Anthony Ouellette	x	
Ben Clouse	x		Stephen Penn		x
Beth Coleman	x		Ann Petersen	x	
Brandi DiGiorgio	x		Chelsey Ryerson		x
Rick Enna		x	Karla Schartz		x
Steve Franke	x		Beth Soukup		x
Hamp Henning	x		Jeff Tauscher	x	
Teresa Kempf	x		Stephanie Whitacre	x	
Kevin Kramer	x				

1. Opening Prayer
2. Minutes – March 6, 2024 (pages 2-7)
3. Introduction of New Member – Ben Clouse
4. Committee Reports
  - A. Development -
    - Ben Clouse, Chair – CFNEK (pages 8-10)
    - Fr. Anthony Ouellette, Chair ACTS Clergy Advisory Committee – ACTS (page 11)
  - B. Audit – Steve Clifford, Chair (pages 12-15)
  - C. Budget – Stephanie Whitacre, Chair (pages 16-33)
    - i. Review and Approve – 2024-2025 Chancery Budget
  - D. Investment – Steve Franke, Chair (pages 34-42)
  - E. Deposit & Loan Board – Kevin Kramer, Trustee (pages 43-51)
5. New Business: Review and Approve Finance Council Charter (pages 52-56)
6. Archbishop's Comments
7. Meeting Dates for Fiscal Year 2024-2025:
  - Monday, August 26, 2024 – 2 p.m.
  - Monday, November 25, 2024 – 2 p.m.
  - Monday, February 24, 2025 – 2 p.m.
  - Monday, May 19, 2025 – 2 p.m.
8. Closing Prayer
9. Archbishop's Blessing